



17000 MONTEREY ROAD MORGAN HILL CALIFORNIA 95037

**AGENDA
YOUTH ADVISORY COMMITTEE**

**5:00 pm
JANUARY 5, 2003**

Community Center
17000 Monterey Rd.
Morgan Hill, CA 95037
(408) 782-0008

Youth Advisory Committee Board Members

Chair	Christopher England
Vice Chair	Jonathan O'Mahen
Secretary	Brittany Bach
Media Officer	Nick Singh
Historian Officer	Stephanie Chang
Treasurer	Lynne Tainter
Action Item Officer	Devin McCutchen
Public Relations Officer	Lauren Vu
Committee Member	Joseph Shapero
Park & Recreation Commissioner	Marilyn Librers

Youth Advisory Committee Associate Members:

Sima Bhalala, Maureen Grzan, Mary Lewis,
Katherine Soult, Shaila Patel and Phillip Woodworth

Staff Advisor: Chiquy Schoenduve. **Supervisor:** Therese Luger.

5:00 P.M.
CALL TO ORDER
Christopher England

ROLL CALL ATTENDANCE
Marilyn Librers

DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2
Marilyn Librers

PLEDGE OF ALLEGIANCE
Christopher England

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA?

The Morgan Hill Youth Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Staff Member. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

VERBAL REPORTS

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| 1. | Y.E.S MEETING REPORT, NEXT MEETING AT THE CCC,
DATE TO BE DETERMINED. | Staff |
| 2. | YAC ATTACK SATURDAY, MARCH 6, 2004 AT THE CCC,
FROM 9AM TO 3PM. | Member O'Mahen |
| 3. | IRC REPORT. | Member England |
| 4. | TEEN ISSUES REPORT. | Member Bach |
| 5. | YOUTH HOLIDAY PARTY DEC. 12, 2003 REPORT. | Member Shapero |
| 6. | SENIOR COMPUTER PROGRAM AT THE MH SENIOR CENTER. | Staff |
| 7. | CULTURAL DANCE FINAL BALANCE / REVENUE OF \$25.
DETERMINE DATE FOR NEXT YEAR. | PRC Liaison Librers |
| 8. | YAC BY-LAWS REPORT. | Member England |
| 9. | FUNDRAISER ACCOUNT BALANCE \$1,657.33. | Treasurer O'Mahen |
| 10. | YAC ARTICLE. | Member Vu |
| 11. | YAC WEBSITE & BROCHURE FINAL CHANGES. | Member Singh |
| 12. | YOUTH PERMISSION AND DIRECTORY RELEASE FORMS FROM
MEMBERS O'MAHEN, BACH, VU, CHANG, GRZAN, LEWIS
AND WOODWORTH. | PRC Liaison Librers |

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF DECEMBER 1, 2003

BUSINESS:

2. SHARK'S GAME IN APRIL 2004.

Recommended Action: To discuss if the YAC would like to pay a portion of the ticket price or use the YAC fundraiser account.

ANNOUNCEMENTS

February 2, 2004 meeting will be held at City Council Chambers at 5pm.

REQUESTS FOR FUTURE ITEMS

Visit to the San Jose YAC.

ADJOURNMENT to the sub-committee work meeting. The next regular scheduled meeting is February 2, 2004 at 5:00 PM at City Council Chambers.

DISCUSSION ITEMS FOR THE WORK MEETING

Leadership Presentation.

YAC Retreat: Follow up responsibilities assigned. (Verbal Report Outline Form)

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action; your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues risen by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.